

**U.S. District Court  
Southern District of New York (Foley Square)  
CIVIL DOCKET FOR CASE #: 1:17-cv-03956-PGG**

Radar Online LLC v. Federal Bureau Of Investigation  
Assigned to: Judge Paul G. Gardephe  
Cause: 05:552 Freedom of Information Act

Date Filed: 05/25/2017  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****Radar Online LLC**

represented by **Daniel Richard Novack**  
American Media Inc.  
4 New York Plaza  
New York, NY 10004  
(201)-213-1425  
Email: [dan@novackmedialaw.com](mailto:dan@novackmedialaw.com)  
**ATTORNEY TO BE NOTICED**

**Plaintiff****James Robertson**

represented by **Daniel Richard Novack**  
Law Office of Daniel Novack  
4 New York Plaza, 2nd Floor  
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Email: [dan@novackmedialaw.com](mailto:dan@novackmedialaw.com)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant****Federal Bureau Of Investigation**

represented by **Kirti Vaidya Reddy**  
U.S. Attorney's Office, SDNY (Chambers  
Street)  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
05/25/2017	<u>1</u>	COMPLAINT against Federal Bureau Of Investigation. (Filing Fee \$ 400.00, Receipt Number 0208-13707746) Document filed by Radar Online LLC. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Novack, Daniel) (Entered: 05/25/2017)
05/25/2017	<u>2</u>	CIVIL COVER SHEET filed. (Novack, Daniel) (Entered: 05/25/2017)
05/25/2017	<u>3</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Radar Online LLC.(Novack, Daniel) (Entered: 05/25/2017)
05/25/2017	<u>4</u>	REQUEST FOR ISSUANCE OF SUMMONS as to Federal Bureau of Investigation, re: <u>1</u> Complaint. Document filed by Radar Online LLC. (Novack, Daniel) (Entered: 05/25/2017)
05/26/2017		CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge Paul G. Gardephe. Please download and review the Individual Practices of the assigned District Judge, located at <a href="http://nysd.uscourts.gov/judges/District">http://nysd.uscourts.gov/judges/District</a> . Attorneys are responsible for providing

		courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at <a href="http://nysd.uscourts.gov/ecf_filing.php">http://nysd.uscourts.gov/ecf_filing.php</a> . (jvs) (Entered: 05/26/2017)
05/26/2017		Magistrate Judge Kevin Nathaniel Fox is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: <a href="http://nysd.uscourts.gov/forms.php">http://nysd.uscourts.gov/forms.php</a> . (jvs) (Entered: 05/26/2017)
05/26/2017		Case Designated ECF. (jvs) (Entered: 05/26/2017)
05/26/2017	<u>5</u>	ELECTRONIC SUMMONS ISSUED as to Federal Bureau Of Investigation. (jvs) (Entered: 05/26/2017)
06/01/2017	<u>6</u>	NOTICE OF PRETRIAL CONFERENCE: Initial Conference set for 9/7/2017 at 10:45 AM in Courtroom 705, 40 Centre Street, New York, NY 10007 before Judge Paul G. Gardephe. And as further set forth in this Order. SO ORDERED. (Signed by Judge Paul G. Gardephe on 6/1/2017) (anc) (Entered: 06/01/2017)
06/08/2017	<u>7</u>	AFFIDAVIT OF SERVICE (FOIA CASE) of Summons and Complaint served. Federal Bureau Of Investigation served on 6/8/2017, answer due 7/10/2017. Service was made by Mail. Document filed by Radar Online LLC. (Novack, Daniel) (Entered: 06/08/2017)
06/16/2017	<u>8</u>	NOTICE OF APPEARANCE by Kirti Vaidya Reddy on behalf of Federal Bureau Of Investigation. (Reddy, Kirti) (Entered: 06/16/2017)
07/12/2017	<u>9</u>	ANSWER to <u>1</u> Complaint. Document filed by Federal Bureau Of Investigation.(Reddy, Kirti) (Entered: 07/12/2017)
08/17/2017	<u>10</u>	LETTER addressed to Judge Paul G. Gardephe from Radar Online dated 8/17/2017 re: Amended Complaint. Document filed by Radar Online LLC.(Novack, Daniel) (Entered: 08/17/2017)
08/17/2017	<u>11</u>	<b>FILING ERROR – DEFICIENT PLEADING – FILED AGAINST PARTY</b> <b>ERROR – FIRST AMENDED COMPLAINT</b> amending <u>1</u> Complaint against Federal Bureau Of Investigation.Document filed by James Robertson. Related document: <u>1</u> Complaint. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Novack, Daniel) Modified on 8/18/2017 (pc). (Entered: 08/17/2017)
08/18/2017		<b>***NOTICE TO ATTORNEY REGARDING DEFICIENT PLEADING.</b> Notice to Attorney Daniel Richard Novack to RE–FILE Document No. <u>11</u> Amended Complaint,. The filing is deficient for the following reason(s): the wrong filer/filers were selected for the pleading. Re–file the pleading using the event type Amended Complaint found under the event list Complaints and Other Initiating Documents – attach the correct signed PDF – select the individually named filer/filers – select the individually named party/parties the pleading is against. (pc) (Entered: 08/18/2017)
08/28/2017	<u>12</u>	FIRST AMENDED COMPLAINT amending <u>1</u> Complaint against Federal Bureau Of Investigation.Document filed by James Robertson, Radar Online LLC. Related document: <u>1</u> Complaint. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Novack, Daniel) (Entered: 08/28/2017)
09/05/2017	<u>13</u>	JOINT PRE–CONFERENCE STATEMENT ( <i>letter</i> ). Document filed by Federal Bureau Of Investigation.(Reddy, Kirti) (Entered: 09/05/2017)
09/07/2017		Minute Entry for proceedings held before Judge Paul G. Gardephe: Initial Pretrial Conference held on 9/7/2017. (Court Reporter Sam Mauro) (mr) (Entered: 09/07/2017)
09/08/2017	<u>14</u>	ANSWER to <u>12</u> Amended Complaint. Document filed by Federal Bureau Of Investigation.(Reddy, Kirti) (Entered: 09/08/2017)
09/14/2017	<u>15</u>	JOINT LETTER addressed to Judge Paul G. Gardephe from Kirti Vaidya Reddy dated September 14, 2017 Document filed by Federal Bureau Of Investigation. (Attachments: # <u>1</u> Exhibit proposed stipulation)(Reddy, Kirti) (Entered: 09/14/2017)

10/03/2017	<u>16</u>	MEMO ENDORSEMENT on re: <u>15</u> Letter filed by Federal Bureau Of Investigation. ENDORSEMENT: Given the burdens FOIA actions implore on the FBI, and the need to simultaneously review and lease documents in numerous cases, the FBI is directed to process 500 pages per month. (Signed by Judge Paul G. Gardephe on 10/2/2017) (mro) (Entered: 10/03/2017)
10/05/2017	<u>17</u>	STIPULATION AND ORDER MODIFYING FOIA REQUEST: NOW, THEREFORE, it is hereby STIPULATED and AGREED between the Parties as follows: The FBI's search obligations in this action as to the Epstein Request are solely related to the Main file, the 1A file, and Subfile FF, as described above. This modification supercedes the original Epstein Request ("Modified Epstein Request"). Plaintiffs agree to limit the scope of their request to the records located in the Main file, the 1A file, and Subfile FF and Plaintiffs forego the right to challenge a search on the grounds that the FBI's search is limited to these three specific files. (As further set forth in this Order.) (Signed by Judge Paul G. Gardephe on 10/4/2017) (cf) (Entered: 10/05/2017)
12/27/2018	<u>18</u>	STANDING ORDER M10-468: The United States Attorney's Office shall notify the Court immediately upon the restoration of Department of Justice funding. (As further set forth in this Order.) (Signed by Judge Colleen McMahon on 12/27/2018) (kv) (Entered: 01/02/2019)